

**INDIANA STATE LIBRARY
ADVISORY COUNCIL (ISLAC)
Meeting Minutes
January 21, 2011**

Chair David Lewis called the meeting to order at 11:05 a.m.

Roll Call

Members Present

David Lewis, Martha LaBounty, Catisha Coates, Charles Jones, John Lamborn, James Cline; Susan Wheeler

Indiana State Library Staff Present

Roberta Brooker, Jim Corridan, Jason Fields, Martha Ringle, Terry Black (recorder)

Others Present

Mark Broderick for John Keller

Members Present by Phone

Vicki Builta, Amy Harshbarger

Members Absent

Carolyn Wheeler, Kay Martin

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes - October 1, 2010

The minutes were approved as presented.

State Library Report:

1. LSTA 2011 Budget

Jason Fields reported that ISLAC reviewed and corrected the 2011 LSTA budget report that was distributed at the last meeting. Column 4 on the report was rearranged, it does reflect as if there were no cuts to the funding. There is about 3.5 million extended from column 4. Some discussion of funding and allocation was held.

2. Evergreen

Fields explained how the duplication of records in the ISL and Evergreen catalog has affected the efficiency of the database. The Plainfield-Guilford Township Public Library has agreed to take on the project to de-duplicate records. An Innovative LSTA sub-grant was awarded to fund the project. The project is expected to end in summer 2011.

3. Standards

Members were reminded that the new public library standards were effective as of January 1, 2011. This being annual report time, calls from libraries with questions relating to new standards are coming in. A number of submissions will be required by the new standards, i.e., by-laws, technology plans, long range plans. ISL is working on

templates for documents that will be submitted. A presentation is available online for libraries to refer to. In 2012, public libraries will be reviewed for compliance. ISL staff is working on developing an online datasheet for libraries to follow compliance.

4. Jim Corridan discussed legislation and the many bills on the agenda.
5. As requested in October, a list of Exemplary LSTA grants from 2009 and 2010 was compiled by Jennifer Clifton and reviewed by the committee.

Officer Reports

There were no officer reports

Committee Reports

There were no committee reports

Old Business

There was no old business

New Business

There was no new business

Announcements

ISLAC Meeting dates- James Cline requested consideration to change the day of the ISLAC meetings. The 3rd Wednesday causes schedule conflict. David Lewis suggested ISL staff query committee members on a new meeting day. Alternating day for meetings is an option.

Corridan reminded the committee that the Technology subgrant review committee would be meeting March 8th. Corridan also shared that ISL has extended the contract with WebFeat/Serial Solutions-ProQuest for another year to facilitate the operation of the INSPIRE databases. This one-year extension is part of a four-year contract ending June 2012.

Statewide delivery service - A new contract starts July 1 and an RFP has been submitted to IDOA. Prices may rise due to increased delivery stops and gas prices. By the April meeting, a vendor name and pricing should be available. Lewis asked that ISLAC or the Resource Sharing committee have some input in restructuring fees.

Adjournment

John Lamborn moved to adjourn the meeting at 11:45 a.m. The motion was seconded by Roberta Brooker and was passed.